



**City of Milpitas  
Veterans Commission  
Meeting Minutes (Special Meeting)  
Wednesday, August 17, 2016  
5:30 p.m.**

**Milpitas City Hall Committee Room  
455 E. Calaveras Blvd.  
Milpitas, CA 95035**

**I. CALL TO ORDER:** Chair Arbaugh called the meeting to order at 5:30 p.m.

**II. FLAG SALUTE:** Chair Arbaugh led the Pledge of Allegiance.

**III. ROLL CALL**

**Present:** Liliana Ramos, Denny Weisgerber, Dana Arbaugh, Andre Ramones, William (Bill) Devereux, Arthur Ebright, Andre Ramones, Ed Ackerman, John Schmidt

**Excused Absence:** Allen Thomas

**Late Attendance:** Andre Ramones

**Unexcused Absence:** None

**IV. SEATING OF ALTERNATES:** Alternate Commissioner William Devereux and John Schmidt were seated.

**V. APPROVAL OF AGENDA: AUGUST 17, 2016**

M/S: Weisgerber/Devereux

AYES: All

**VI. PUBLIC FORUM**

None

**VII. ANNOUNCEMENTS/COORESPONDENCE**

Staff Liaison Flunoy reported on city activities for the summer such as the Summer Concert Series at Murphy Park and Movie Night at the Barbara Lee Senior Center.

**VII. OLD BUSINESS**

**1. Milpitas Veterans Car Show (2016)**

Chair Arbaugh began with a motion to make a \$1000 donation to Guide Dogs for the Blind, but staff liaison Flunoy stated that they should go over the budget first and see where they are top date. After going over the budget, Chair Arbaugh made a motion to donate \$1000 to the Guide Dogs for the Blind.

Motion to donate \$1,000 to Guide Dogs for the Blind

M/S: Arbaugh / Schmidt

AYES: 4

NAYS: 2  
ABSTAIN: 1 (Weisgerber)

Discussions and consensus were made to formalize assignments for the event. This matter would be agendized as a discussion item for the next meeting.

**VIII. NEW BUSINESS**  
None

**IX. LIAISON REPORTS**

**1. City Council Report**  
None

**2. Staff Report**  
None

**X. FUTURE AGENDA ITEMS**

- Memorial Day Ceremony 2017
- Veteran Outreach

**XI. NEXT MEETING –Wednesday, August 31, 2016, at 5:30 p.m.**

**XII. ADJOURNMENT – Chair Arbaugh adjourned the meeting at 6:20 p.m.**

*Approved minutes above respectfully submitted by  
Pam Caronongan, Milpitas Deputy City Clerk*